

DATE: AUGUST 13, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. KREY, MR. HOLMES, MR. FRANK, MR. SHAGER

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:06 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the August 6, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: BID AWARD:

An Award recommendation for the Lawn Maintenance of City Owned Properties project was made to the two low qualified bidders, Great Choice Lawncare and Empire Property Management at a various bid prices on a motion by Mr. Holmes and seconded by Mr. Shager and unanimously favored. Funds are available in CD8668.533527.CDY39.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of \$8,360.00 with G. DeVincentis & Son Construction for the Riverside Drive Reconstruction Project was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H8120.525055.40914.

Contract History Original \$:	\$2,387,000.00
Change Order no 1:	<u>\$8,360.00</u>
Contract Amount to date:	\$2,395,360.00

Change order no. 1 in the amount of \$35,166.00 with Chicago Construction for the 2014 Curb and Sidewalk Replacement Project was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H3650.533508.10913.

Contract History Original \$:	\$324,000.00
Change Order no 1:	<u>\$35,166.00</u>
Contract Amount to date:	\$359,166.00

Change order no. 2 in the amount of \$17,636.40 with Chicago Construction for the Chenango Street Pavement Restoration Project was approved on a motion from Mr. Holmes and seconded by Mr. Krey and unanimously favored. Funds are available in H5112.525015.40914.

Contract History Original \$:	\$168,000.00
Change Order no 1:	time only
Change Order no 1:	<u>\$17,636.40</u>
Contract Amount to date:	\$185,636.00

THIRD ORDER OF BUSINESS: ADD ON CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of \$49,469.52 with Albert Torto Construction for the 2014 Street & Utility Improvement Project was approved on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H8340.525058.40914 and H8120.525055.40914.

Contract History Original \$:	\$510,000.00
Change Order no 1:	<u>\$49,469.52</u>
Contract Amount to date:	\$559,469.52

There being no further business for the Board, the meeting adjourned at 11:30 A.M. on a motion from Mr. Shager and seconded by Mr. Holmes and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply